

Marysville City Council Meeting

July 11, 2016

7:00 p.m.

City Hall

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of the Agenda

Committee Reports

Presentations

Audience Participation

Approval of Minutes (*Written Comment Only Accepted from Audience.*)

[1. Consider Approval of the June 6, 2016 City Council Work Session Minutes](#)

[2. Consider Approval of the June 13, 2016 City Council Meeting Minutes](#)

Consent

[3. Consider Approval of the June 22, 2016 Claims in the Amount of \\$521,957.61; Paid by EFT Transactions and Check Numbers 109097 through 109274 with No Checks Voided](#)

[5. Consider Approval of the Mother Nature's Window Caretaker Services Agreement and Lease Agreement with David and Betty Nelson](#)

[6. Consider Approval of the Barkly Manor Modification \(SERJ Development\) and Authorize the Execution of all Necessary Documentation in Order to Relinquish the Restrictive Covenant Recorded Under Auditor's File Number 2416572 \(Barkly Manor Restrictive Covenant\), Subject to Dedication of 38th Avenue NE in a Desired Alignment Substantially Similar to that Depicted and to Execute all Necessary Documentation Accepting Dedications of Rights-of-Way for Future 37th and 38th Avenue NE](#)

[7. Consider Approval of the Interlocal Agreement between the City of Stanwood and the City of Marysville for Outdoor Video Services](#)

[8. Consider Approval of the Local Agency State Aid Project Prospectus and Local Agency Supplemental Funding Agreement with WSDOT thereby Securing Construction Funding for the Grove Street Pedestrian and Bicycle Improvements \(State Ave to Cedar Ave\)](#)

**These items have been added or revised from the materials previously distributed in the packets for the June 6, 2016 Work Session.*

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9. Consider Acceptance of the 2015 Biosolids Removal with American Process Group, Inc. and Reuse Project, Starting the 45-day Lien Filing Period for Project Closeout

10. Consider Approval of the Professional Services Agreement in the Amount of \$61,940.00 with Stantec Consulting Services Inc.

14. Consider Approval of the June 29, 2016 Claims in the Amount of \$562,941.22; Paid by EFT Transactions and Check Number 109275 through 109442 with Check Numbers 85559 and 108226 Voided *

15. Consider Approval of the July 5, 2016 Payroll in the Amount of \$1,873,928.07; Paid by EFT Transactions and Check Numbers 30037 through 30079 *

Review Bids

4. Consider Awarding the Grove Street Pedestrian and Bicycle Improvement Project with SRV Construction, Inc. in the Amount of \$396,366.75 Including Washington State Sales Tax and Approve a Management Reserve of \$35,000 for a Total Allocation of \$431,366.75

Public Hearings

New Business

11. Consider Approval of an **Ordinance** Relating to Exemptions from Extending Sewer to any New Land Division Located Greater than 200 Feet from a Sewer Main and the Maximum Lot Size for the Proposed Land Division by Amending Section 14.01.050 of the Marysville Municipal Code

12. Consider Approval of an **Ordinance** Amending Chapter 6.24 of the Municipal Code, Defining Public Nuisances and Updating Definitions

Legal

Mayor's Business

13. Consider Approval of the Reappointment to Salary Commission: Tom King *

Staff Business

Call on Councilmembers

Executive Session

A. Litigation

B. Personnel

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C. Real Estate

Adjourn

Special Accommodations: The City of Marysville strives to provide accessible meetings for people with disabilities. Please contact the City Clerk's office at (360) 363-8000 or 1-800-833-6384 (Voice Relay), 1-800-833-6388 (TDD Relay) two days prior to the meeting date if any special accommodations are needed for this meeting.

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